

AN ORDINANCE approving the awarding of Reference #1561 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and TRAFFIC SIGNAL COMPANY, INC.; CARRIER & GABLE, INC.; AND PATH MASTER, INC. for the Traffic Engineering Department.

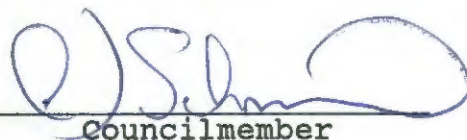
NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA;

SECTION 1. That Reference #1561 between the City of Fort Wayne, by and through its Department of Purchasing and TRAFFIC SIGNAL COMPANY, INC.; CARRIER & GABLE, INC.; AND PATH MASTER, INC. for the Traffic Engineering Department, respectfully for:

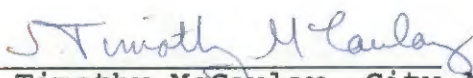
the purchase of traffic signal control equipment through the Traffic Engineering Department;

involving a total cost of Forty-Nine Thousand Six Hundred Fifty-Eight and no/100 Dollars (\$49,658.00) - (TRAFFIC SIGNAL - \$21,711.00; CARRIER & GABLE - \$13,350.00; PATH MASTER - \$14,597.00), all as more particularly set forth in said Reference #1561 which is on file in the Office of the Department of Purchasing, and is by reference incorporated herein, made a part hereof, and is hereby in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

  
Councilmember

APPROVED AS TO FORM  
AND LEGALITY

  
J. Timothy McCaulay, City Attorney

REFERENCE NO.	1561	
DEPARTMENT:	TRAFFIC ENGINEERING	
DATE:	4-17-91	
ITEM/SERVICE:	TRAFFIC SIGNAL CONTROL EQUIPMENT	
PURCHASING INFORMATION		
ADVERTISED BID:	YES	
DATES ADVERTISED:	3-21-91 & 3-28-91	
OPENING DATE:	4-11-91	
WRITTEN QUOTE:		
DUE DATE:		
VERBAL QUOTE:		
SINGLE SOURCE:		
NO. OF VENDORS NOTIFIED:	7	
NO. OF VENDORS RECEIVING BID/QUOTE	6	
NO. OF VENDORS RETURNING BID/QUOTE:	4	
NO. OF VENDORS DISQUALIFIED:	0	
NO. OF VENDORS NOT RESPONDING:	2	
DATE SENT TO DEPT FOR RECOMM:	4-17-91	
DATE RECOMM RECEIVED IN PURCH:	4-15-91	
COUNCIL INFORMATION	DATES SENT	EXTENSION DATES
DATE INFO SENT TO LAW DEPT:	4-17-91	
INTRODUCTION DATE:	4-23-91	
DISCUSSION DATE:	5-14-91	
PASSAGE DATE:	5-21-91	
ORDINANCE NO.:		



REFERENCE NO. 1561  
TRAFFIC CONTROLLERS  
4-11-91

DESCRIPTION	QTY UNIT	TRAFFIC ONE	TRAFFIC SIGNAL	CARRIER/GABLE	PATH MASTER
SECOND CONT COMM UNIT	3 EA	NB \$0.00	\$7,011.00 \$21,033.00	NB \$0.00	NB \$0.00
SECOND CONT COMM PANEL	3 EA	NB \$0.00	\$4,958.00 \$14,874.00	NB \$0.00	\$4,500.00 \$13,500.00
8 PHASE W/COMM UNIT	1 EA	NB \$0.00	\$9,670.00 \$9,670.00	\$7,654.00 \$7,654.00	NB \$0.00
8 PHASE W/O COMM UNIT	1 EA	\$6,069.00 \$6,069.00	\$7,170.00 \$7,170.00	\$5,696.00 \$5,696.00	\$6,000.00 \$6,000.00
3 CHANNEL MONITOR	1 EA	NB \$0.00	\$429.00 \$429.00	\$215.00 \$215.00	\$213.00 \$213.00
6 CHANNEL MONITOR	1 EA	NB \$0.00	\$543.00 \$543.00	\$250.00 \$250.00	\$239.00 \$239.00
12 CHANNEL MONITOR	1 EA	NB \$0.00	\$657.00 \$657.00	\$353.00 \$353.00	\$333.00 \$333.00
SOLID STATE FLASHER	12 EA	NB \$0.00	\$33.00 \$396.00	\$28.90 \$346.80	\$26.00 \$312.00
SINGLE CHANNEL AMPLIF	6 EA	NB \$0.00	\$113.00 \$678.00	\$118.25 \$709.50	\$115.00 \$690.00
TOTAL		\$6,069.00	\$55,450.00	\$15,224.30	\$21,287.00
DELIVERY TIME		30-60 DAYS	12 WKS	30-120 DAYS	30-60 DAYS

FRONT PAGE/INVITATION TO BID  
DEPARTMENT OF PURCHASING  
CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA  
ONE MAIN STREET - ROOM 350  
PHONE 219-427-1101

BID OPENING DATE 4-11-91 @ 11:00 AM BID REFERENCE # 1561

SEALED BIDS SHOULD BE DELIVERED TO DEPARTMENT OF PURCHASING, ROOM 350, CITY-COUNTY BUILDING UP TO 11:00 A.M. ON OR BEFORE OPENING DATE.

SEALED BIDS WILL BE OPENED PUBLICLY AT 11:01 A.M. IN THE BOARD OF WORKS & SAFETY CONFERENCE ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING. "NO LATE BIDS WILL BE ACCEPTED AFTER 11:00 A.M. FOR ANY REASON WHATSOEVER".

THIS INVITATION FOR BID IS FOR 1991 SIGNAL PROJECTS AND  
CONTROLLER REPLACEMENTS PER SPECIFICATIONS

AND REQUESTED BY TRAFFIC ENGINEERING DEPT

THIS BID REQUIRES A XXXX 5% BID BOND, CERTIFIED OR CASHIER'S CHECK OF ALL BIDDERS.

THIS BID REQUIRES A \_\_\_\_\_ 100% PERFORMANCE BOND OF SUCCESSFUL BIDDER(S).

PROMPT PAYMENT DISCOUNTS WILL BE ALLOWED AS FOLLOWS: \_\_\_\_\_% IF PAID WITHIN \_\_\_\_\_ DAYS.

THIS INVITATION IS ISSUED TO ESTABLISH A CONTRACT TO SUPPLY THE CITY OF FORT WAYNE WITH A COMMODITY OR SERVICE IN ACCORDANCE WITH ACCOMPANYING SPECIFICATIONS.

THE EXECUTION HEREOF BY THE BIDDER IS ACCEPTANCE OF ALL TERMS AND CONDITIONS HEREIN AND IN THAT REGARD THE BIDDER AGREES TO BE BOUND BY SAME AND BE BOUND TO THE AMOUNT OF HIS/HER BID FOR A PERIOD OF NINETY (90) DAYS.

FIRM NAME Traffic Signal Company, Inc.

STREET ADDRESS 14790 E. 136th St.

CITY Noblesville PHONE # 317/485-5187

BY Thomas A. Farn  
REPRESENTATIVE SIGNATURE



## PRICE SHEET

QTY	UNIT	DESCRIPTION/ITEM	UNIT	EXTENSION
3	EA	SOLID STATE DIGITAL PRE-TIMED SECONDARY CONTROLLER WITH EXTERNAL CONFLICT MONITOR MOUNTED IN TYPE "G" CABINET WITH SLIPFITTER FOR PEDESTAL MOUNT WITH COMMUNICATION UNIT	<u>\$7,011.00</u>	<u>/ \$21,033.00</u>
3	EA	SOLID STATE DIGITAL PRE-TIMED SECONDARY CONTROLLER WITH EXTERNAL CONFLICT MONITOR, MOUNTED IN TYPE "G" CABINET WITH 2" HUB PLATE AND MOUNTING KIT FOR SIDE OF POLE MOUNTING WITH COMMUNICATION PANEL ONLY	<u>4,958.00</u>	<u>/ 14,874.00</u>
1	EA	EIGHT (8) PHASE, FULLY ACTUATED, SOLID STATE MICRO PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER MOUNTED IN TYPE "P" CABINET WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE WITH COMMUNICATION UNIT	<u>9,670.00</u>	<u>/ 9,670.00</u>
1	EA	EIGHT (8) PHASE, FULLY ACTUATED, SOLID STATE MICRO PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER MOUNTED IN TYPE "P" CABINET WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE	<u>7,170.00</u>	<u>/ 7,170.00</u>
1	EA	3 CHANNEL NEMA CONFLICT MONITOR	<u>429.00</u>	<u>/ 429.00</u>
1	EA	6 CHANNEL NEMA CONFLICT MONITOR	<u>543.00</u>	<u>/ 543.00</u>
1	EA	12 CHANNEL NEMA CONFLICT MONITOR	<u>657.00</u>	<u>/ 657.00</u>
12	EA	NEMA 2 CIRCUIT SOLID STATE FLASHER	<u>33.00</u>	<u>/ 396.00</u>
6	EA	SINGLE CHANNEL INDUCTIVE LOOP DETECTOR AMPLIFIER WITH TIME DELAY FEATURE AND 10 WIRE HARNESS	<u>113.00</u>	<u>/ 678.00</u>

FOB: FORT WAYNE

TOTAL: \$55,450.00DELIVERY TIME: Within 12 weeks A.R.P.O.



# BID, OFFER OR PROPOSAL FOR SALE OR LEASE OF MATERIALS

(Defined at I.C. 36-1-2-9.3)  
(Please type or print)

Date: 4/2/91  
 1. Governmental Unit: City of Fort Wayne  
 2. County: Allen  
 3. Bidder (Firm): Traffic Signal Co., Inc.  
 Address: 14790 E. 136th St.  
 City/State: Noblesville, IN 46060  
 4. Telephone Number: 317/485-5187  
 5. Agent of Bidder (if applicable): Thomas J. Farr

Pursuant to notices given, the undersigned offers bid(s) to City of Fort Wayne (Governmental Unit) in accordance with the following attachment(s) which specify the class or item number or description, quantity, unit, unit price and total amount.

The contract will be awarded by classes or items, in accordance with specifications. Any changes or alterations in the items specified will render such bid void as to that class or item. Bidder promises that he has not offered nor received a less price than the price stated in his bid for the materials included in said bid. Bidder further agrees that he will not withdraw his bid from the office in which it is filed. A certified check or bond shall be filed with each bid if required, and liability for breach shall be enforceable upon the contract, the bond or certified check or both as the case may be.

Thomas J. Farr  
Signature of Bidder or Agent

## BID OFFER OR PROPOSAL

Attach separate sheet listing each item bid based on specifications published by governing body. Following is an example of the bid format:

Class or Item	Quantity	Unit	Description	Unit Price	Amount

## NON-COLLUSION AFFIDAVIT

STATE OF INDIANA )  
 ) SS:  
Hamilton COUNTY )

The undersigned bidder or agent, being duly sworn on oath, says that he has not, nor has any other member, representative, or agent of the firm, company, corporation or partnership represented by him, entered into any combination, collusion or agreement with any person relative to the price to be bid by anyone at such letting nor to prevent any person from bidding nor to induce anyone to refrain from bidding, and that this bid is made without reference to any other bid and without any agreement, understanding or combination with any other person in reference to such bidding.

He further says that no person or persons, firms, or corporation has, have or will receive directly or indirectly, any rebate, fee, gift, commission or thing of value on account of such sale.

Traffic Signal Co., Inc.  
Bidder (Firm)

Thomas J. Farr  
Signature of Bidder or Agent

Subscribed and sworn to before me this 2nd day of April, 1991.

My Commission Expires: 11/26/93

County of Residence: Hamilton

Kathy Jo Rawley  
Notary Public

KATHY JO RAWLEY  
Notary Public Printed Name

## ACCEPTANCE

There now being sufficient unobligated appropriated funds available, the contracting authority of (Governmental Unit) hereby accepts the terms of the attached bid for classes or items numbered   and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date:  

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_







BID BOND

THE STANDARD FIRE INSURANCE COMPANY  
Hartford, Connecticut 06156

Bond No. 27 S 100689054 BCS

KNOW ALL MEN BY THESE PRESENTS,

That we, **TRAFFIC SIGNAL CO., INC.**

as Principal, hereinafter called the Principal, and  
THE STANDARD FIRE INSURANCE COMPANY, of Hartford, Connecticut, a corporation duly organized under the laws of the  
State of Connecticut, as Surety, hereinafter called the Surety, are held and firmly bound unto  
CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA

as Obligee, hereinafter called the Obligee, in  
the sum of **FIVE PERCENT OF AMOUNT BID** ~~Dollars~~

(\$ ~~XXXXXXXXXXXXXXXXXX~~ ), for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind  
ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for

1991 Signal projects and controller replacement per specifications

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the  
Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract  
Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and  
material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such  
bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount  
specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the  
Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 11th day of April, 19 91.

James A. Kline  
(Witness)

Kenneth B. Byers  
(Witness)

TRAFFIC SIGNAL CO., INC.

(Principal) (Seal)

James A. Burr  
Treasurer (Title)

THE STANDARD FIRE INSURANCE COMPANY

By Sandra M. Burge  
Sandra M. Burge (Attorney-in-Fact)





THE STANDARD FIRE INSURANCE COMPANY  
Hartford, Connecticut 06156

### POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, THAT THE STANDARD FIRE INSURANCE COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, hath made, constituted and appointed, and does by these presents make, constitute and appoint **Carroll D. York, Donald J. Powers, Nancy A. Begeman, Sandra M. Burge, John J. Inderstrod or Terry J. Reckamp - -**

of **Indianapolis, Indiana**, its true and lawful Attorneys-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated the following instrument(s):  
by his sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any and all consents incident thereto

and to bind THE STANDARD FIRE INSURANCE COMPANY, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of THE STANDARD FIRE INSURANCE COMPANY, and all the acts of said Attorneys-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Company which Resolutions are now in full force and effect:

VOTED: That each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys-in-Fact, and Agents to act for and on behalf of the Company and may give any such appointee such authority as his certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the Chairman, the Vice Chairman, the President, an Executive Vice President, a Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact pursuant to the power prescribed in his or their certificate or certificates of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Board of Directors of THE STANDARD FIRE INSURANCE COMPANY which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, THE STANDARD FIRE INSURANCE COMPANY has caused this instrument to be signed by its **Senior Vice President**, and its corporate seal to be hereto affixed this **9th** day of **March**, 1990

State of Connecticut }  
County of Hartford } ss. Hartford



THE STANDARD FIRE INSURANCE COMPANY

By Joseph P. Kiernan  
Joseph P. Kiernan  
Senior Vice President

On this **9th** day of **March**, 19 **90**, before me personally came **JOSEPH P. KIERNAN** of **Senior Vice President** of THE STANDARD FIRE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he executed the said instrument on behalf of the corporation by authority of his office under the Standing Resolutions thereof.



Rosalind R. Christie  
My commission expires March 31, 1993 Notary Public  
Rosalind R. Christie

CERTIFICATE  
I, the undersigned, **Secretary** of THE STANDARD FIRE INSURANCE COMPANY, a stock corporation of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Board of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this **11th** day of

**April**, 19 **91**



By John W. Welch  
John W. Welch  
Secretary



FRONT PAGE/INVITATION TO BID  
DEPARTMENT OF PURCHASING  
CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA  
ONE MAIN STREET - ROOM 350  
PHONE 219-427-1101

BID OPENING DATE 4-11-91 @ 11:00 AM BID REFERENCE # 1561

SEALED BIDS SHOULD BE DELIVERED TO DEPARTMENT OF PURCHASING, ROOM 350, CITY-COUNTY BUILDING UP TO 11:00 A.M. ON OR BEFORE OPENING DATE.

SEALED BIDS WILL BE OPENED PUBLICLY AT 11:01 A.M. IN THE BOARD OF WORKS & SAFETY CONFERENCE ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING. "NO LATE BIDS WILL BE ACCEPTED AFTER 11:00 A.M. FOR ANY REASON WHATSOEVER".

THIS INVITATION FOR BID IS FOR 1991 SIGNAL PROJECTS AND  
CONTROLLER REPLACEMENTS PER SPECIFICATIONS

AND REQUESTED BY TRAFFIC ENGINEERING DEPT

THIS BID REQUIRES A XXXX 5% BID BOND, CERTIFIED OR CASHIER'S CHECK OF ALL BIDDERS.

THIS BID REQUIRES A \_\_\_\_\_ 100% PERFORMANCE BOND OF SUCCESSFUL BIDDER(S).

PROMPT PAYMENT DISCOUNTS WILL BE ALLOWED AS FOLLOWS: -0- %  
IF PAID WITHIN -0- DAYS.

THIS INVITATION IS ISSUED TO ESTABLISH A CONTRACT TO SUPPLY THE CITY OF FORT WAYNE WITH A COMMODITY OR SERVICE IN ACCORDANCE WITH ACCOMPANYING SPECIFICATIONS.

THE EXECUTION HEREOF BY THE BIDDER IS ACCEPTANCE OF ALL TERMS AND CONDITIONS HEREIN AND IN THAT REGARD THE BIDDER AGREES TO BE BOUND BY SAME AND BE BOUND TO THE AMOUNT OF HIS/HER BID FOR A PERIOD OF NINETY (90) DAYS.

FIRM NAME Carrier & Gable, Inc.

STREET ADDRESS 24110 Research Dr.

CITY Farm. Hills, MI PHONE # 313 477-8700  
48335

BY W. L. Murphy/lr William L. Murphy  
REPRESENTATIVE SIGNATURE



PRICE SHEET

QTY	UNIT	DESCRIPTION/ITEM	UNIT	/	EXTENSION
3	EA	SOLID STATE DIGITAL PRE-TIMED SECONDARY CONTROLLER WITH EXTERNAL CONFLICT MONITOR MOUNTED IN TYPE "G" CABINET WITH SLIPFITTER FOR PEDESTAL MOUNT WITH COMMUNICATION UNIT	no bid	/	
3	EA	SOLID STATE DIGITAL PRE-TIMED SECONDARY CONTROLLER WITH EXTERNAL CONFLICT MONITOR, MOUNTED IN TYPE "G" CABINET WITH 2" HUB PLATE AND MOUNTING KIT FOR SIDE OF POLE MOUNTING WITH COMMUNICATION PANEL ONLY	no bid	/	
1	EA	EIGHT (8) PHASE, FULLY ACTUATED, SOLID STATE MICRO PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER MOUNTED IN TYPE "P" CABINET WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE WITH COMMUNICATION UNIT	7654.00	/	7654.00
1	EA	EIGHT (8) PHASE, FULLY ACTUATED, SOLID STATE MICRO PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER MOUNTED IN TYPE "P" CABINET WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE	5696.00	/	5696.00
1	EA	3 CHANNEL NEMA CONFLICT MONITOR	215.00	/	215.00
1	EA	6 CHANNEL NEMA CONFLICT MONITOR	250.00	/	250.00
1	EA	12 CHANNEL NEMA CONFLICT MONITOR	353.00	/	353.00
12	EA	NEMA 2 CIRCUIT SOLID STATE FLASHER	28.90	/	346.80
6	EA	SINGLE CHANNEL INDUCTIVE LOOP DETECTOR AMPLIFIER WITH TIME DELAY FEATURE AND 10 WIRE HARNESS	118.25	/	709.50

FOB: FORT WAYNE

TOTAL: 15224.30

DELIVERY TIME: 30-120 Days ARO



## BID, OFFER OR PROPOSAL FOR SALE OR LEASE OF MATERIALS

(Defined at I.C. 36-1-2-9.3)  
(Please type or print)

Date: April 9, 1991  
 1. Governmental Unit: City of Fort Wayne  
 2. County: Allen  
 3. Bidder (Firm): Carrier & Gable, Inc.  
 Address: 24110 Research Dr.  
 City/State: Farmington Hills, MI 48335  
 4. Telephone Number: 313 477-8700  
 5. Agent of Bidder (if applicable): W. L. Murphy

Pursuant to notices given, the undersigned offers bid(s) to C/Fort Wayne (Gov-  
 ernmental Unit) in accordance with the following attachment(s) which specify the class or item number or  
 description, quantity, unit, unit price and total amount.

The contract will be awarded by classes or items, in accordance with specifications. Any changes or  
 alterations in the items specified will render such bid void as to that class or item. Bidder promises that  
 he has not offered nor received a less price than the price stated in his bid for the materials included in  
 said bid. Bidder further agrees that he will not withdraw his bid from the office in which it is filed. A  
 certified check or bond shall be filed with each bid if required, and liability for breach shall be enforce-  
 able upon the contract, the bond or certified check or both as the case may be.

W. L. Murphy *William L. Murphy*  
 Signature of Bidder or Agent

## BID OFFER OR PROPOSAL

Attach separate sheet listing each item bid based on specifications published by governing body.  
 Following is an example of the bid format:

Class or Item	Quantity	Unit	Description	Unit Price	Amount

## NON-COLLUSION AFFIDAVIT

STATE OF INDIANA )  
 ) SS:  
 COUNTY )

The undersigned bidder or agent, being duly sworn on oath, says that he has not, nor has any other  
 member, representative, or agent of the firm, company, corporation or partnership represented by him,  
 entered into any combination, collusion or agreement with any person relative to the price to be bid by  
 anyone at such letting nor to prevent any person from bidding nor to induce anyone to refrain from bidding,  
 and that this bid is made without reference to any other bid and without any agreement, understanding or  
 combination with any other person in reference to such bidding.

He further says that no person or persons, firms, or corporation has, have or will receive directly  
 or indirectly, any rebate, fee, gift, commission or thing of value on account of such sale.

Carrier & Gable, Inc.  
 Bidder (Firm)

W. L. Murphy *William L. Murphy*  
 Signature of Bidder or Agent

Subscribed and sworn to before me this 9th day of April, 1991

My Commission Expires: Sept. 26, 1992  
 County of Residence: Oakland

Ida D. Mucciante  
 Notary Public

Ida D. Mucciante

Notary Public Printed Name Ida D. Mucciante  
 My Commission Expires Sept. 26, 1992

## ACCEPTANCE

There now being sufficient unobligated appropriated funds available, the contracting authority of  
 (Governmental Unit) hereby accepts the terms of the attached bid for  
 classes or items numbered \_\_\_\_\_ and promises to pay the undersigned bidder upon delivery the price  
 quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

# The Ohio Casualty Insurance Company

HAMILTON, OHIO

## BID OR PROPOSAL BOND

KNOW ALL MEN BY THESE PRESENTS, That we, Carrier & Gable, Inc.

(hereinafter called the Principal) as Principal, and THE OHIO CASUALTY INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, with its principal office in the City of Hamilton, Ohio (hereinafter called the Surety) and licensed to do business in the State of Michigan as Surety, are held and firmly bound unto City of Fort Wayne, Indiana  
1 Main Street, Room 350  
Fort Wayne, Indiana 46802

(hereinafter called the Obligee) in the penal sum of five percent of the accompanying bid

Dollars (\$ 5% )

lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors, and assigns.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas, the Principal has submitted the accompanying bid, dated April 11, 19 91 , for

Supplying traffic controllers and monitors  
Bid - \$15,224.30

Sent of Grand Rapids office on 4-9-91  
Approved by Doreen.

NOW, THEREFORE, if the Obligee shall make any award according to the terms of said bid and the Principal shall enter into a contract with said Obligee in accordance with the terms of said bid and give bond for the faithful performance thereof within the time specified; or if no time is specified within thirty days after the date of said award; or if the Principal shall, in the case of failure so to do, indemnify the Obligee against any loss the Obligee may suffer directly arising by reason of such failure, not exceeding the penalty of this bond, then this obligation shall be null and void: otherwise to remain in full force and virtue.

Signed, Sealed and Dated this 9th day of April, 19 91

Carrier & Gable, Inc.

(Principal)

By William L. Murphy

THE OHIO CASUALTY INSURANCE COMPANY

By Janice L. Thele  
Attorney-in-Fact



**CERTIFIED COPY OF POWER OF ATTORNEY**  
**THE OHIO CASUALTY INSURANCE COMPANY**

HOME OFFICE, HAMILTON, OHIO

No. 22-246

**Know All Men by These Presents:** That THE OHIO CASUALTY INSURANCE COMPANY, in pursuance of authority granted by Article VI, Section 7 of the By-Laws of said Company, does hereby nominate, constitute and appoint:

Janice L. Thele - - - - - of Birmingham, Michigan - - - - -

its true and lawful agent and attorney -in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES, not exceeding in any single instance

FIVE HUNDRED THOUSAND - - - - - (\$ 500,000.00 - - -) Dollars, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Hamilton, Ohio, in their own proper persons.

The authority granted hereunder supercedes any previous authority heretofore granted the above named attorney(s)-in-fact.



In WITNESS WHEREOF, the undersigned, officer of the said The Ohio Casualty Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of the said The Ohio Casualty Insurance Company this 24th day of April 19 86.

(Signed) \_\_\_\_\_

Asst. Secretary

STATE OF OHIO, } SS.  
COUNTY OF BUTLER

On this 24th day of April A. D. 19 86 before

the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Thomas W. Hildebrand, Asst. Secretary - - - of THE OHIO CASUALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposeth and saith, that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.

(Signed) \_\_\_\_\_

Notary Public in and for County of Butler, State of Ohio

My Commission expires December 24, 1986.

This power of attorney is granted under and by authority of Article VI, Section 7 of the By-Laws of the Company, adopted by its directors on April 2, 1954, extracts from which read:

**"ARTICLE VI"**

"Section 7. Appointment of Attorney-in-Fact, etc. The chairman of the board, the president, any vice-president, the secretary or any assistant secretary shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the Company as surety to, and to execute, attach the corporate seal, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, or the official representative thereof, or to any county or state, or any official board or boards of county or state, or the United States of America, or to any other political subdivision."

This instrument is signed and sealed by facsimile as authorized by the following Resolution adopted by the directors of the Company on May 27, 1970:

"RESOLVED that the signature of any officer of the Company authorized by Article VI Section 7 of the by-laws to appoint attorneys in fact, the signature of the Secretary or any Assistant Secretary certifying to the correctness of any copy of a power of attorney and the seal of the Company may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company. Such signatures and seal are hereby adopted by the Company as original signatures and seal, to be valid and binding upon the Company with the same force and effect as though manually affixed."

**CERTIFICATE**

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company, do hereby certify that the foregoing power of attorney, Article VI Section 7 of the by-laws of the Company and the above Resolution of its Board of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this 9th day of April A.D. 1991



\_\_\_\_\_

Assistant Secretary

FRONT PAGE/INVITATION TO BID  
DEPARTMENT OF PURCHASING  
CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA  
ONE MAIN STREET - ROOM 350  
PHONE 219-427-1101

BID OPENING DATE 4-11-91 @ 11:00 AM BID REFERENCE # 1561

SEALED BIDS SHOULD BE DELIVERED TO DEPARTMENT OF PURCHASING, ROOM 350, CITY-COUNTY BUILDING UP TO 11:00 A.M. ON OR BEFORE OPENING DATE.

SEALED BIDS WILL BE OPENED PUBLICLY AT 11:01 A.M. IN THE BOARD OF WORKS & SAFETY CONFERENCE ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING. "NO LATE BIDS WILL BE ACCEPTED AFTER 11:00 A.M. FOR ANY REASON WHATSOEVER".

THIS INVITATION FOR BID IS FOR 1991 SIGNAL PROJECTS AND  
CONTROLLER REPLACEMENTS PER SPECIFICATIONS

AND REQUESTED BY TRAFFIC ENGINEERING DEPT

THIS BID REQUIRES A XXXX 5% BID BOND, CERTIFIED OR CASHIER'S CHECK OF ALL BIDDERS.

THIS BID REQUIRES A \_\_\_\_\_ 100% PERFORMANCE BOND OF SUCCESSFUL BIDDER(S).

PROMPT PAYMENT DISCOUNTS WILL BE ALLOWED AS FOLLOWS: Net %  
IF PAID WITHIN 30 DAYS.

THIS INVITATION IS ISSUED TO ESTABLISH A CONTRACT TO SUPPLY THE CITY OF FORT WAYNE WITH A COMMODITY OR SERVICE IN ACCORDANCE WITH ACCOMPANYING SPECIFICATIONS.

THE EXECUTION HEREOF BY THE BIDDER IS ACCEPTANCE OF ALL TERMS AND CONDITIONS HEREIN AND IN THAT REGARD THE BIDDER AGREES TO BE BOUND BY SAME AND BE BOUND TO THE AMOUNT OF HIS/HER BID FOR A PERIOD OF NINETY (90) DAYS.

FIRM NAME Path Master, Inc.

STREET ADDRESS 1960 Midway Drive

CITY Twinsburg PHONE # 216-425-4994

BY Randall L. Van Scoy  
REPRESENTATIVE SIGNATURE  
Randall L. Van Scoy, President



# PRICE SHEET

QTY	UNIT	DESCRIPTION/ITEM	UNIT	/	EXTENSION
3	EA	SOLID STATE DIGITAL PRE-TIMED SECONDARY CONTROLLER WITH EXTERNAL CONFLICT MONITOR MOUNTED IN TYPE "G" CABINET WITH SLIPFITTER FOR PEDESTAL MOUNT WITH COMMUNICATION UNIT	No bid	/	No bid
3	EA	SOLID STATE DIGITAL PRE-TIMED SECONDARY CONTROLLER WITH EXTERNAL CONFLICT MONITOR, MOUNTED IN TYPE "G" CABINET WITH 2" HUB PLATE AND MOUNTING KIT FOR SIDE OF POLE MOUNTING WITH COMMUNICATION PANEL ONLY	\$4,500.00	/	\$13,500.00
1	EA	EIGHT (8) PHASE, FULLY ACTUATED, SOLID STATE MICRO PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER MOUNTED IN TYPE "P" CABINET WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE WITH COMMUNICATION UNIT	No bid	/	No bid
1	EA	EIGHT (8) PHASE, FULLY ACTUATED, SOLID STATE MICRO PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER MOUNTED IN TYPE "P" CABINET WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE	\$6,000.00	/	\$6,000.00
1	EA	3 CHANNEL NEMA CONFLICT MONITOR	\$213.00	/	\$213.00
1	EA	6 CHANNEL NEMA CONFLICT MONITOR	\$239.00	/	\$239.00
1	EA	12 CHANNEL NEMA CONFLICT MONITOR	\$333.00	/	\$333.00
12	EA	NEMA 2 CIRCUIT SOLID STATE FLASHER	\$ 26.00	/	\$312.00
6	EA	SINGLE CHANNEL INDUCTIVE LOOP DETECTOR AMPLIFIER WITH TIME DELAY FEATURE AND 10 WIRE HARNESS	\$115.00	/	\$690.00

FOB: FORT WAYNE

TOTAL: \$21,287.00

DELIVERY TIME: 30 - 60 days, ARO

# THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

## Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we **PATHMASTER, INC., -**  
1960 Midway Drive, Twinsburg, Ohio 44087  
as Principal, hereinafter called the Principal, and **THE BUCKEYE UNION INSURANCE COMPANY**  
a corporation duly organized under the laws of the State of **Ohio**  
as Surety, hereinafter called the Surety, are held and firmly bound unto **City of Fort**  
**Wayne, Indiana 46802**  
as Obligee, hereinafter called the Obligee, in the sum of **FIVE PERCENT OF AMOUNT BID-----**

-----Dollars (\$ **5%** -----),

for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents. WHEREAS, the Principal has submitted a bid for

**1991 Signal Projects and Controller replacements per specifications**

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this **2nd** day of **April** 19 **91**

**PATHMASTER, INC.**

(Principal) (Seal)

BY

**Randall J. ... President**  
(Title)

**THE BUCKEYE UNION INSURANCE COMPANY**

(Surety) (Seal)

BY

**Goldie Messer**  
(Signature)

**Goldie Messer,**

(Title)

**Attorney-in-fact**



# The Buckeye Union Insurance Company

180 Maiden Lane, New York, New York 10038

## GENERAL POWER OF ATTORNEY

Know all men by these Presents, That THE BUCKEYE UNION INSURANCE COMPANY has made, constituted and appointed, and by these presents does make, constitute and appoint

Goldie Messer of Columbus, Ohio

its true and lawful attorney, for it and in its name, place, and stead to execute on behalf of the said Company, as surety, bonds, undertakings and contracts of suretyship to be given to

All obligees

provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

Ten Million (10,000,000) Dollars

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the THE BUCKEYE UNION INSURANCE COMPANY on the 10th day of February, 1975:

RESOLVED, that the Chairman of the Board, Vice Chairman of the Board, the President, any Vice President, any Assistant Vice President or any Secretary be and each or any of them hereby is authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute in behalf of THE BUCKEYE UNION INSURANCE COMPANY bonds, undertakings and all contracts of surety; and that any Assistant Vice President, Secretary or Assistant Secretary be and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney, and to attach thereto the seal of the Company, and

FURTHER RESOLVED, that the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of suretyship to which it is attached."

In Witness Whereof, THE BUCKEYE UNION INSURANCE COMPANY has caused its official seal to be hereunto affixed, and these presents to be signed by one of its Vice Presidents and attested by one of its Assistant Vice Presidents this 1st day of May, 1985.

Attest:




Robert W. Adler, Sr., Assistant Vice President



THE BUCKEYE UNION INSURANCE COMPANY

By



Michael J. Beernaert, Vice President

STATE OF NEW YORK }  
COUNTY OF NEW YORK }

On this 1st day of May, 1985, before me personally came Michael J. Beernaert, to me known, who being by me duly sworn, did depose and say that he is a Vice President of THE BUCKEYE UNION INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



CERTIFICATE



ETHEL TARANTO  
NOTARY PUBLIC, State of New York  
No. 24-4663117 Qual. in Kings County  
Commission Expires March 30, 1986

I, the undersigned, an Assistant Vice President of THE BUCKEYE UNION INSURANCE COMPANY, an Ohio corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney, is now in force.

Signed and sealed at the City of New York, in the State of New York, Dated the 2nd day of April, 1991.



James M. Keane, Assistant Vice President

# BID, OFFER OR PROPOSAL FOR SALE OR LEASE OF MATERIALS

(Defined at I.C. 36-1-2-9.3)  
(Please type or print)

Date: April 8, 1991  
 1. Governmental Unit: City of Fort Wayne  
 2. County: Summit  
 3. Bidder (Firm): Path Master, Inc.  
 Address: P.O. Box 451 1960 Midway Dr  
 City/State: Twinsburg, Ohio 44087  
 4. Telephone Number: 216-425-4994  
 5. Agent of Bidder (if applicable): \_\_\_\_\_

Pursuant to notices given, the undersigned offers bid(s) to City of Fort Wayne (Governmental Unit) in accordance with the following attachment(s) which specify the class or item number or description, quantity, unit, unit price and total amount.

The contract will be awarded by classes or items, in accordance with specifications. Any changes or alterations in the items specified will render such bid void as to that class or item. Bidder promises that he has not offered nor received a less price than the price stated in his bid for the materials included in said bid. Bidder further agrees that he will not withdraw his bid from the office in which it is filed. A certified check or bond shall be filed with each bid if required, and liability for breach shall be enforceable upon the contract, the bond or certified check or both as the case may be.

Randall W. Smith  
 Signature of Bidder or Agent

President

## BID OFFER OR PROPOSAL

Attach separate sheet listing each item bid based on specifications published by governing body. Following is an example of the bid format:

Class or Item	Quantity	Unit	Description	Unit Price	Amount

## NON-COLLUSION AFFIDAVIT

STATE OF INDIANA ) OHIO  
 ) SS:  
SUMMIT ) COUNTY )

The undersigned bidder or agent, being duly sworn on oath, says that he has not, nor has any other member, representative, or agent of the firm, company, corporation or partnership represented by him, entered into any combination, collusion or agreement with any person relative to the price to be bid by anyone at such letting nor to prevent any person from bidding nor to induce anyone to refrain from bidding, and that this bid is made without reference to any other bid and without any agreement, understanding or combination with any other person in reference to such bidding.

He further says that no person or persons, firms, or corporation has, have or will receive directly or indirectly, any rebate, fee, gift, commission or thing of value on account of such sale.

Path Master, Inc.  
 Bidder (Firm)

Randall W. Smith  
 Signature of Bidder or Agent

President

Subscribed and sworn to before me this 8th day of April, 1991.

My Commission Expires: June 24, 1992

County of Residence: Summit

Kathy M. Urosek  
 Notary Public

KATHY M. UROSEK, Notary Public  
 State of Ohio

Kathy M. Urosek My commission expires June 24, 1992  
 Notary Public Printed Name

## ACCEPTANCE

There now being sufficient unobligated appropriated funds available, the contracting authority of \_\_\_\_\_ (Governmental Unit) hereby accepts the terms of the attached bid for classes or items numbered \_\_\_\_\_ and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_



Read the first time in full and on motion by Rehmis  
seconded by Quinn, and duly adopted, read the second time  
title and referred to the Committee on Finance (and the  
City Plan Commission for recommendation) and Public Hearing to be held after  
due legal notice, at the Council Conference Room 128, City-County Building,  
Fort Wayne, Indiana, on \_\_\_\_\_, the \_\_\_\_\_, da  
of \_\_\_\_\_, 19\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., E.S.

DATED: 4-23-91.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Quinn  
seconded by Bradbury, and duly adopted, placed on its  
passage. PASSED ~~1031~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>9</u>			
BRADBURY	<u>✓</u>			
BURNS	<u>✓</u>			
EDMONDS	<u>✓</u>			
GIAQUINTA	<u>✓</u>			
HENRY	<u>✓</u>			
LONG	<u>✓</u>			
REDD	<u>✓</u>			
SCHMIDT	<u>✓</u>			
TALARICO	<u>✓</u>			

DATED: 5-14-91.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK  
Nedgilde Estorp, Deputy Clerk

Passed and adopted by the Common Council of the City of Fort Wayne,  
Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)  
(SPECIAL) (ZONING MAP) ORDINANCE RESOLUTION NO. S-111-91.  
on the 14th day of May, 1991,

ATTEST  
Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK  
Nedgilde Estorp, Deputy Clerk

SEAL  
Samuel J. Talarico  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on  
the 15th day of May, 1991  
at the hour of 11:30 o'clock PM, E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK  
Nedgilde Estorp, Deputy Clerk

Approved and signed by me this 15th day of May  
1991, at the hour of 7:00 o'clock PM, E.S.T.

PAUL HELMKE  
PAUL HELMKE, MAYOR



DIGEST SHEET

TITLE OF ORDINANCE: Special

DEPARTMENT REQUESTING ORDINANCE: Purchasing

*J-91-04-23*

SYNOPSIS OF ORDINANCE: An ordinance approving the award of Ref. No. 1561 for Traffic Signal Control Equipment through the Traffic Engineering Department. The cost reflects the lowest and most responsive of four (4) vendors.

IF NOT LOWEST, WHO WAS AND WHY WERE THEY NOT AWARDED:

EFFECT OF PASSAGE: Signal installation modernization at Bluffton Rd and Sandpoint Rd. New installation at Goshen Rd and Independence Dr and five (5) at various locations for replacement program.

IF REPLACEMENT, WHAT NECESSITATES: Controller replacement program changes out, aging, obsolete, high maintenance mechanical equipment with new solid state controllers.

EFFECT OF NON PASSAGE: Increased maintenance costs and failures of aging controller units resulting in increased liability on the part of the city.

PRIOR APPROVAL REQUESTED:

MONIES INVOLVED:	Traffic Signal Co.	\$21,711.00
	Carrier & Gable Inc	\$13,350.00
	Path Master Inc	\$14,597.00

PRICE AGREEMENT:

PURCHASE ORDER: Yes

ACCOUNT INFORMATION: Traffic Engineering 138-011-offc-4265

PRIOR APPROVAL: DATE:  
(IF APPLICABLE)



BILL NO. S-91-04-23

REPORT OF THE COMMITTEE ON FINANCE

MARK E. GIAQUINTA, CHAIRMAN  
DONALD J. SCHMIDT, VICE CHAIRMAN  
BRADBURY, REDD, BURNS

WE, YOUR COMMITTEE ON Finance TO WHOM WAS

REFERRED AN (ORDINANCE) ~~(RESOLUTION)~~ approving the awarding  
of Reference #1561 by the City of Fort Wayne, Indiana, by  
and through its Department of Purchasing and TRAFFIC SIGNAL  
COMPANY, INC.: CARRIER & GABLE, INC.: AND PATH MASTER, INC.  
for the Traffic Engineering Department

HAVE HAD SAID (ORDINANCE) ~~(RESOLUTION)~~ UNDER CONSIDERATION  
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID  
(ORDINANCE) ~~(RESOLUTION)~~

DO PASS

DO NOT PASS

ABSTAIN

NO REC

*Mark E. Giaquinta*

*Donald J. Schmidt*

*Brady Burns*

*Janet G. Bradbury*

DATED: 5-14-91

Sandra E. Kennedy  
City Clerk